## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 15, 2013

The Board of Public Works & Safety met in regular session on Tuesday, January 15, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the January 8, 2013 minutes. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve a Public Improvement Acceptance Agreement for Fox Ridge Major Subdivision Phase 1 in Columbus, Indiana for streets and related construction. The request is to release the performance guarantee held by the Columbus Clerk Treasurer (Jackson County Bank Cashier's Check No. 258922 in the amount of \$295,954.00), with the substitute of a maintenance guarantee totaling \$88,289.00 (Bond No. 71364876, issued by Western Surety Company), and an appropriate performance guarantee totaling \$94,258.00 (Irrevocable Letter of Credit Number 582, issued by Jackson County Bank). Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Special Use of Right-of-Way in summary for activity as stated in the attachment. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve an Application for a Taxicab Driver's License for Kris Rich. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve two (2) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:43 A.M., E.S.T.

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Clerk-Treasurer of the City of Columbus, Indiana		